

CLINTON COUNTY BOARD MEETING

July 21, 2014 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

Chairman Kloeckner asked everyone to remember colleague, Charlie Rakers, who is going through some major health problems.

2. CALL TO ORDER

County Board Chairman, Ray Kloeckner, called the meeting of the Clinton County District Board to order at 7:00pm on July 21, 2014.

3. ROLL CALL OF MEMBERS

Present: Albers, Cain, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Nordike, Richter, Simpson, Sullivan, Taylor and Wessel. Absent: Rakers, C; Rakers, J

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Taylor made a motion to approve the minutes from the June 16, 2014 meeting. Holtgrave seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

No Report.

7. PUBLIC MAY APPROACH THE BOARD

No Report.

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

i. Motion – Ordinance Amending Chapter 40 (Zoning Code) Of The Revised Code Of Ordinances Of The County Of Clinton Creating The Special Use “Campgrounds” In “A” Agricultural Districts

Richter made a motion for a roll call vote. Wessel seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Absent); Rakers, J (Absent); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

b. Economic Development

No Report.

c. Tourism Committee
No Report.

d. Environmental Concerns/Unincorporated/Solid Waste
No Report.

e. Assessment Committee

Wessel reported transfer declarations for June was 70 compared to last year in June being 60. All the assessors have turned in work. Assessment office will be assessing all buildings measuring over 150 square feet regardless of foundation. The farm land assessments will no longer change by 10% of the lowest productivity index but will be based on 10% change of all preceeding years medium soil productivity index. The 2015 medium productivity index is 111. The increase will be \$15.33 per square acre in assessed value. A \$5 per acre reduction was given for 2015 tax year only. The property tax appeal board appeals for 2011, 2012 and 2013 are still pending. The next meeting is August 6th at 6:30pm.

f. Insurance/ICIT

Richter reported the committee met on July 7th. Bill Schmaltz, with Einstein Consulting, reported claims and monthly fees for the month of June at totaling \$84,656.25. This is a decrease of \$18,000 from month before. The first 2 months of contract year totaled \$187,000 in total claims and fees. There are 11 more insured units on the plan at this time compared to the same time last year. How your medical plan works document was forwarded to the County Clerk's office to be forwarded to department heads to get to employees. The employee health insurance line item through the first 7 months of the fiscal year is \$58,390 or 5.03%, over budget without reimbursements. With reimbursements, the line item is \$195,000, or 16.75%, under budget. The liability fund and workers compensation fund has remained unchanged. The August meeting will have one of the ICIT members there to give a presentation due to Clinton County still being a member of the Illinois County Insurance Trust.

g. Facilities Committee

Fix reported June 12th was the pre bid meeting for courthouse waterproofing and tuck pointing. Two bids were submitted out of 5 or 6 that attended the pre bid meeting. James Staat Tuck pointing out of St Louis submitted a bid that came in at \$167,820. Western Waterproofing bid was \$258,850. Fix said the committee checked backgrounds and both checked out fine. The finance and facilities committees both felt like the lowest bid would be warranted. Richter asked if companies that didn't submit bids were they followed up on. Fix said one of the local companies said they were too busy to get a bid in. The brick and construction company didn't submit a bid. Nordike asked if the weep holes could be closed up and if an engineer would need to review the building. Fix said the courthouse was designed that way. Any caulking that was found around weepholes is going to be corrected. Fix said all companies looked at the building and acknowledged the same thing. Fix asked for permission to sign the contract. States Attorney, John Hudspeth, said he would like to see contract first and the

county chairman would sign it. Pre-bid meeting for the jail boiler replacement was held on July 8th. The deadline for bids was July 14th. 4 local companies showed up for pre-bid meeting. 3 of the companies submitted bids. Breese Climate Control submitted bid for \$79,875; Mideastern submitted bid for \$82,000; Mascoutah HVAC submitted bid for \$93,150. Baer Heating and Cooling did not submit a bid. Fix said all were good companies and they made sure all bids were equal. The Finance committee recommended going with lowest bid. Fix said work on courthouse will probably begin in late August or first part of September. Boiler in jail will probably be in 6-8 weeks due to boiler being made. Chairman Kloeckner wanted to thank Judge Middendorff for allowing them to take \$75,000 out of the court fees fund for these repairs.

1. Motion - To Accept Bid for Waterproof, Tuck-pointing, Cleaning, And Sealing Courthouse

Fix made a motion for a roll call vote. Holtgrave seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Absent); Rakers, J (Absent); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

2. Motion – Clinton County Jail Boiler Replacement

Fix made a motion for a roll call vote. Holtgrave seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Absent); Rakers, J (Absent); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

h. County Farm Committee

No Report.

i. Education Committee

No Report.

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee

Fix reported the committee met on July 16th. The Western Senior Service Center requested an advancement of their funding again. They were granted this advancement last year. Fix said he spoke with Fred from Glass and Schuffet and since the tax installments have come in he did not think it would be a problem.

1. Treasurer, Denise Trame, gave her monthly report. An oil check was received in the amount of \$20,602.32. The first installment of taxes were due July 16th. Distributions should be out July 30th.

i. Motion – Monthly Budget and Financial Report

Heiligenstein made a motion to approve the monthly report. Taylor seconded the motion. Motion Carried.

ii. Motion – Clinton County Western Senior Service Center Request for

Fix made a motion for a roll call vote. Sullivan seconded the motion.

Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes);
Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Absent);
Rakers, J (Absent); Richter (Yes); Simpson (Yes); Sullivan (Yes);
Taylor (Yes); Wessel (Yes). Motion Carried.

- l. General Services/Judiciary Committee
No Report.

- m. Law Enforcement/EMA/Welfare/Safety/Liquor
No Report.

- n. Road and Bridge Committee

- 1. County Engineer, Dan Behrens, gave his monthly report.
 - i. Motion – Resolution 2014-07-21 To Sell The County's 2000 Sterling Model LT8500 Tandem Axle Dump Truck To High Bidder Bill Plattos from Freeway Ford-Sterling Truck Sales, Inc. for \$24,150 Holtgrave made a motion to approve resolution. Wessel seconded the motion. Motion Carried.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
Nordike reported the Board will meet again on September 6th.
- b. County Health
Cain announced Janice Albers, Health Administrator, final day is tomorrow. August 11th will be Cheryl Lee's first day. September Macadoo will be interim department head until Cheryl Lee starts. She is from Menard County.
 - 1. Motion - Health Department Monthly Report
Cain made a motion to approve the monthly health report. Michael seconded the motion. Motion Carried.
- c. GIS Committee
No Report.
- d. 911 Committee
No Report.
- e. UCCI
Sullivan reported there is a meeting on July 28th and 29th in Galena. Sullivan, Holtgrave and Heiligenstein will be attending the meeting. The county will be reimbursed for expenses.
- f. Personnel/Labor Committee
No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Absent); Rakers, J (Absent); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

- a. Presentation of Certificate of Appreciation to Health Administrator Janice Albers by Chairman Kloeckner

Nordike thanked Janice for helping restructure the 708 Mental Health Board. Nordike said due to her help there are highly qualified individuals on the Board and is a well functioning board now and she will be missed.

13. UNFINISHED BUSINESS

- a. Public Act 098-0644 – Poker Run Application and Licensing Law
Fix reported he is researching this law more. The finance committee was not in favor of initiating a fee since poker runs are usually for a charitable event. The county only has to do an ordinance if someone wants to put fees out there.

14. MISCELLANEOUS BUSINESS

- a. Motion – Appointment for Sugar Creek Township Trustee – Bryan Sudholt
- b. Motion – Appointment for Carlyle Southwest Water District Trustee – Jeff Schulte
- c. Motion – Appointment for St Rose Water District Trustee – Greg Rehkemper

Motion – Taylor made a motion to approve the appointments. Sullivan seconded the motion. Motion Carried.

15. NEW BUSINESS

- a. Motion – County Clerk Mary Rakers – Approval of Election Judge List 2014-2016
Nordike made a motion to approve the election judge list for 2014-2016. Holtgrave seconded the motion. Motion Carried.
- b. Motion – Appointment - Clinton County Board of Health - Bruce Newmaster
Cain made a motion to approve the appointment. Wessel seconded the motion. Motion Carried.

States Attorney, John Hudspeth, said the department heads have had meetings about recodification of the county code. The code should be reviewed by each department head and submit changes to county board.

16. ADJOURNMENT TILL MONDAY, AUGUST 18, 2014

Taylor made a motion to adjourn until Monday, August 18, 2014. Holtgrave seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder